

# **DRAFT UNAPPROVED**

## **ADVISORY BOARD ON ATHLETIC TRAINING**

### **Minutes**

**October 4, 2007**

The Advisory Board on Athletic Training met on Thursday, October 4, 2007 at 9:00 a.m. at the Department of Health Professions, Perimeter Center, 9960 Mayland Drive, Richmond, Virginia.

#### **MEMBERS PRESENT:**

Jon Almquist, AT, Chair  
Renee Cork, AT, Vice-Chair  
Cynthia Su, MD

#### **MEMBERS ABSENT:**

David Pawlowski, AT  
Reg Roland

#### **STAFF PRESENT:**

William L. Harp, M.D., Executive Director  
Ola Powers, Deputy Executive Director  
Elaine Yeatts, Senior Regulatory Analyst  
Colanthia Morton, Operations Manager  
LaFonda Parham, Licensing Specialist

#### **GUESTS PRESENT:**

None

#### **CALL TO ORDER**

Jon Almquist called the meeting to order.

#### **ROLL CALL**

Roll was called and a quorum declared.

#### **APPROVAL OF MINUTES OF FEBRUARY 8, 2007 AND JUNE 7, 2007**

Renee Cork moved to approve the minutes dated February 8, 2007 and June 7, 2007. The motion was seconded and carried.

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## **ADOPTION OF AGENDA**

Cynthia Su moved to adopt the agenda. The motion was seconded and carried.

## **PUBLIC COMMENT ON AGENDA ITEMS**

There was no public comment.

## **NEW BUSINESS**

### **#1. Recommendation on proposed regulations under periodic review**

The Advisory Board reviewed the proposed regulations under periodic review. Ms. Powers advised the Advisory Board to go through the current regulations and discuss if additional amendments were needed. Renee Cork moved to recommend the changes as a fast-track action for the Board to adopt. The motion was seconded and carried.

### **#2. Final regulations on supervision of provisional licensees**

The Advisory Board reviewed the final regulations on supervision of provisional licensees.

### **#3. Brief Report on the Governor's Health Reform**

Dr. Harp summarized the Report of the Governor's Health Reform Commission as it pertains to the Department of Health Professions.

### **#4. Brief Report on Virginia Performs**

Dr. Harp described the performance measures and targets of the Department of Health Professions; they are to be achieved by the end of Fiscal Year 2009.

### **#5. Election of Officers**

The officers will remain the same.

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## **ANNOUNCEMENTS**

Ms. Morton announced that board room numbers indicating where the meetings will be held will be removed from all future agenda packets and asked Board members to check the monitor for the meeting room. She announced that all Advisory Board members will need to have pictures taken for new ID badges. Also, updated contact information sheets were distributed for completion and returned to Ms. Morton. She also announced that financial disclosure statements will be mailed to the Advisory Board members to be completed for the Commonwealth.

## **NEXT MEETING DATE**

TBA

## **ADJOURNMENT**

Renee Cork moved to adjourn the meeting of the Advisory Board. The motion was seconded and carried.

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Jon Almquist, AT, Chair

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William L. Harp, M.D.  
Executive Director

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LaFonda Parham, Licensing Specialist